



COUNTY BOARD MINUTES
5th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, August 25, 2020– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, Johnson, and Batzko were present.

Supervisor Howard notified the Chairman that she would be absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the July 28th 2020 meeting and that two claims had been filed since the July Board Meeting.

Approval of the minutes: Supervisor Swan moved to approve the minutes from the July 28, 2020 County Board meeting. Supervisor Cummings seconded the motion. Motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 175-O-030 through 175-O-038 required 17 votes. Remaining matters required a simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 175-O-025: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 25, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The M-2 General Industrial District (RZ45)

Supervisor Grant moved to adopt Ordinance 175-O-025: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 25, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The M-2 General Industrial District (RZ45). Supervisor Batzko seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-026: Amend The Text Of The Town Of Lisbon Zoning Code To Repeal And Recreate Section 28, Relating To The B-P Industrial/ Business Park Special Use Zoning District (RZ54)

Supervisor Grant moved to adopt Ordinance 175-O-026: Amend The Text Of The Town Of Lisbon Zoning Code To Repeal And Recreate Section 28, Relating To The B-P Industrial/ Business Park Special Use Zoning District (RZ54). Supervisor Morris seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-027: Amend The Text Of The Town Of Lisbon Zoning Code To Repeal And Recreate Section 27, Relating To The B-4 Commercial Special Use Zoning District (RZ60)

Supervisor Grant moved to adopt Ordinance 175-O-027: Amend The Text Of The Town Of Lisbon Zoning Code To Repeal And Recreate Section 27, Relating To The B-4 Commercial Special Use Zoning District (RZ60). Supervisor Whittow seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-028: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2021 Program Year

Supervisor Grant moved to adopt Ordinance 175-O-028: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2021 Program Year. Supervisor Paulson seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Public Works Committee

Ordinance 175-O-029: Approve Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid

Supervisor Swan moved to adopt Ordinance 175-O-029: Approve Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. Supervisor Wysocki seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

MOTION: to accept the 2019 Waukesha County Airport Annual Report

Supervisor Swan moved to accept the 2019 Waukesha County Airport Annual Report as presented. Supervisor Crowley seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Motion passed unanimously.

Finance Committee

Ordinance 175-O-030: Accept The State Of Wisconsin Routes To Recovery Grant And Modify Waukesha County's Non-Departmental 2020 Budget To Authorize Grant Expenditures

Supervisor Heinrich moved to adopt Ordinance 175-O-030: Accept The State Of Wisconsin Routes To Recovery Grant And Modify Waukesha County's Non-Departmental 2020 Budget To Authorize Grant Expenditures. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Health & Human Services Committee

Ordinance 175-O-031: Modify The Department Of Health And Human Services 2020 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-031: Modify The Department Of Health And Human Services 2020 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures. Supervisor Walz seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-032: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Critical Relief Funds For COVID-19 Pandemic Response Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-032: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Critical Relief Funds For COVID-19 Pandemic Response Funding And Appropriate Additional Expenditures. Supervisor Cummings seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-033: Modify The Department Of Health And Human Services 2020 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue

Supervisor Dondlinger moved to adopt Ordinance 175-O-033: Modify The Department Of Health And Human Services 2020 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue. Supervisor Whittow seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-034: Modify The Department Of Health And Human Services 2020 Budget To Accept The CARES COVID-19 Planning Grant Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-034: Modify The Department Of Health And Human Services 2020 Budget To Accept The CARES COVID-19 Planning Grant Funding And Appropriate Additional Expenditures. Supervisor Paulson seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-035: Modify The Department Of Health And Human Services 2020 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-035: Modify The Department Of Health And Human Services 2020 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures. Supervisor Foti seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-036: Modify The Department Of Health And Human Services 2020 Budget To Accept COVID Behavioral Health Part 1 Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-036: Modify The Department Of Health And Human Services 2020 Budget To Accept COVID Behavioral Health Part 1 Funding And Appropriate Additional Expenditures. Supervisor Cummings seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-037: Modify The Department Of Health And Human Services 2020 Budget To Accept State Opioid Response Grant Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-037: Modify The Department Of Health And Human Services 2020 Budget To Accept State Opioid Response Grant Funding And Appropriate Additional Expenditures. Supervisor Walz seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-038: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Family First Coronavirus Response Act Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-038: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Family First Coronavirus Response Act Funding And Appropriate Additional Expenditures. Supervisor Batzko seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

Human Resources Committee

Ordinance 175-O-039: Approve Vacation Payout And Additional Carryover For Public Health Staff And Other Specific Classifications Involved In COVID-19 Pandemic Response

Supervisor Zimmermann moved to adopt Ordinance 175-O-039: Approve Vacation Payout And Additional Carryover For Public Health Staff And Other Specific Classifications Involved In COVID-19 Pandemic Response. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four votes were cast 'aye'. The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, September 22, 2020 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:34 p.m.

Respectfully submitted,



Meg Wartman

